

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email Id: share@superhouse.in

(A) AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2014 Audited	30.06.2014 Unaudited	30.09.2013 Audited	30.09.2014 Audited	30.09.2013 Audited	31.03.2014 Audited
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	19,646.60	17,453.29	19,337.50	37,099.89	32,107.34	66,598.70
b) Other Operating Income	103.83	93.10	102.75	196.93	316.13	435.68
Total Income from operations (net)	19,750.43	17,546.39	19,440.25	37,296.82	32,423.47	67,034.38
2. Expenditure :						
a) Cost of material consumed	10,143.82	10,845.85	9,983.27	20,989.67	18,684.88	35,705.69
b) Purchase of stock-in-trade	1,732.99	1,375.52	718.20	3,108.51	1,152.07	5,152.94
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(97.38)	(1,654.66)	920.71	(1,752.04)	(1,057.08)	(647.98)
d) Employee benefits expenses	1,043.04	967.38	914.77	2,010.42	1,694.24	3,553.53
e) Depreciation and amortisation expenses	451.76	286.86	325.90	738.62	640.43	1,305.09
f) Other expenses	4,511.91	3,890.89	4,339.88	8,402.80	7,627.91	14,813.97
Total expenses	17,786.14	15,711.84	17,202.73	33,497.98	28,742.45	59,883.24
3. Profit from Operations before Other Income, Financial Cost and Exceptional Items (1-2)	1,964.29	1,834.55	2,237.52	3,798.84	3,681.02	7,151.14
4. Other Income	26.22	23.64	59.70	49.86	67.00	140.98
5. Profit before Financial cost and Exceptional Items (3+4)	1,990.51	1,858.19	2,297.22	3,848.70	3,748.02	7,292.12
6. Financial Cost	455.43	528.25	434.41	983.68	853.81	1,814.87
7. Profit after Financial cost but before Exceptional Items (5-6)	1,535.08	1,329.94	1,862.81	2,865.02	2,894.21	5,477.25
8. Exceptional Items (Exchange Difference on foreign currency loan)	25.46	6.58	235.32	32.04	578.91	519.26
9. Profit from Ordinary Activities before tax (7-8)	1,509.62	1,323.36	1,627.49	2,832.98	2,315.30	4,957.99
10. Tax Expenses	527.97	460.76	527.32	988.73	791.50	1,713.37
11. Net Profit from Ordinary Activities after tax (9-10)	981.65	862.60	1,100.17	1,844.25	1,523.80	3,244.62
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13. Net Profit	981.65	862.60	1,100.17	1,844.25	1,523.80	3,244.62
14. Paid up equity share capital -Face value of the share is Rs. 10 each (Including Share Forfeited Rs. 39.48 Lacs)	1,141.98	1,141.98	1,141.98	1,141.98	1,141.98	1,141.98
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						18,200.27
16. Earnings Per Shares (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	8.90	7.82	9.98	16.73	13.82	29.43
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	8.90	7.82	9.98	16.73	13.82	29.43

Select information for the quarter ended 30th September, 2014

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2014 Audited	30.06.2014 Unaudited	30.09.2013 Audited	30.09.2014 Audited	30.09.2013 Audited	31.03.2014 Audited
PARTICULARS OF SHAREHOLDING						
Public Shareholding						
- Number of shares	4974126	4974126	4978126	4974126	4978126	4974126
- Percentage of shareholding	45.12%	45.12%	45.15%	45.12%	45.15%	45.12%
Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b) Non -encumbered						
- Number of shares	6050874	6050874	6046874	6050874	6046874	6050874
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	54.88%	54.88%	54.85%	54.88%	54.85%	54.88%

Date- 14.11.2014
Place- Unnao



For and on behalf of the BOARD

(A.K. Agarwal)
Director Finance

(B) Segment wise Revenue, Results & Capital Employed for the Half Year Ended, 30th September, 2014**(Rs. In Lacs)**

Name of Segment	STANDALONE					
	Quarter ended			Half Year Ended		Year ended 31.03.2014 Audited
	30.09.2014 Audited	30.06.2014 Unaudited	30.09.2013 Audited	30.09.2014 Audited	30.09.2013 Audited	
1. Segment Revenue						
a) Leather & Leather Products	16,217.38	14,576.63	16,511.48	30,794.01	26,936.39	56,287.94
b) Textile Products	3,244.01	2,762.44	2,651.54	6,006.45	4,826.47	9,595.59
c) Others	185.21	114.22	174.48	299.43	344.48	715.17
Sales/Income from Operations	19,646.60	17,453.29	19,337.50	37,099.89	32,107.34	66,598.70
2. Segment Result						
Profit (+) / (Loss) (-) before tax and financial cost from each segment)						
a) Leather & Leather Products	1,700.01	1,560.46	2,036.89	3,260.47	3,272.49	6,406.08
b) Textile Products	280.96	288.15	230.38	569.11	420.96	798.32
c) Others	9.54	9.58	29.95	19.12	54.57	87.72
Total	1,990.51	1,858.19	2,297.22	3,848.70	3,748.02	7,292.12
Less:						
(i) Financial Cost	455.43	528.25	434.41	983.68	853.81	1,814.87
(ii) Exchange difference on foreign currency loans	25.46	6.58	235.32	32.04	578.91	519.26
iii) Un-allocable income/expense	-	-	-	-	-	-
Total Profit Before Tax	1,509.62	1,323.36	1,627.49	2,832.98	2,315.30	4,957.99
Capital Employed (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	18,305.62	17,525.61	15,620.45	18,305.62	15,620.45	16,832.50
b) Textile Products	3,061.07	2,808.88	2,444.89	3,061.07	2,444.89	2,696.02
c) Others	81.89	79.30	56.49	81.89	56.49	76.98
Total	21,448.58	20,413.79	18,121.83	21,448.58	18,121.83	19,605.50

Particulars	Quarter ended 30th September, 2014
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	03
Disposed off during the quarter	03
Remaining unresolved at the end of the quarter	Nil

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.11.2014.
- The financial results are based on the accounts drawn in accordance with generally accepted accounting practices consistently followed in compliance with the mandatory accounting standards.
- Depreciation has been provided in line with the guidelines given in Schedule-II of the Companies Act, 2013.
- The above results are also available on the website of the Company and the Mumbai Stock Exchange at "www.superhouse.in" and "www.bseindia.com" respectively.
- Figures of the previous year have been regrouped and rearranged wherever necessary.

Date- 14.11.2014

Place- Unnao



For and on behalf of the BOARD

(A.K. Agarwal)
Director-Finance

Balance Sheet

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email Id: share@superhouse.in

Disclosure of Balance Sheet Items as required under Clause 41 of the Listing Agreement is as under:

(Rs. In Lacs)

Sl. No.	Particulars	STANDALONE	
		As at 30.09.2014 Audited	As at 31.03.2014 Audited
	<u>EQUITY AND LIABILITIES:</u>		
1	SHAREHOLDERS FUND:		
	a) Share Capital	1,141.98	1,141.98
	b) Reserves and Surplus	20,306.61	18,463.52
3	Non Current Liabilities		
	a) Long Term Borrowings	3,454.84	3,525.33
	b) Deferred Tax Liabilities (Net)	1,359.83	1,406.10
4	Current Liabilities		
	a) Short Term Borrowings	12,567.18	12,210.32
	b) Trade Payables	11,476.37	10,033.72
	c) Other Current Liabilities	6,892.74	6,036.67
	d) Short Term Provisions	966.44	769.17
	TOTAL	58,165.99	53,586.81
	<u>ASSETS :</u>		
1	Non Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	15,963.61	15,949.11
	ii) Capital Work in Progress	952.66	321.93
	b) Non Current Investments	3,396.75	3,230.73
	c) Long Term Loans and Advances	1,177.56	705.54
	d) Other Non Current Assets	136.09	161.20
2	Current Assets		
	a) Inventories	17,013.85	14,517.04
	b) Trade Receivables	13,000.43	12,635.48
	c) Cash and Bank Balances	2,932.89	2,580.59
	d) Short Term Loans and Advances	2,188.48	1,537.42
	e) Other Current Assets	1,403.67	1,947.77
	TOTAL	58,165.99	53,586.81

For and on behalf of the BOARD

Date- 14.11.2014
Place- Unnao



(A.K. Agarwal)
Director Finance